## **NOTICE AND AGENDA**

CITY OF FLAGSTAFF SUSTAINABILITY COMMISSION THURSDAY March 25, 2021 ONLINE MEETING MICROSOFT TEAMS 4:30 – 6:30 PM

## Members of the public may join the meeting online, via Microsoft Teams.

- Click on this link to join the meeting, at 4:30 pm on 3/25/21:
  - Join Microsoft Teams Meeting
- To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.
- Public comments may be sent in advance of the meeting to Dylan Lenzen at <a href="mailto:DLenzen@flagstaffaz.gov">DLenzen@flagstaffaz.gov</a>. Public comments should be limited to three minutes reading time.

### 1. Call to Order

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NOTE: One or more Commission Members by other technological means.	may be in attendance telephonically or
<ul><li>Chair McCain</li><li>Vice Chair White</li><li>Commissioner Chamberlain</li><li>Commissioner Coffey</li></ul>	<ul><li>Commissioner Kauffman</li><li>Commissioner Konkel</li><li>Commissioner Daily</li></ul>

#### 3. Public Comment

At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

# 4. Approval of Minutes

February 25, 2021

### 5. Business

## Notice and Agenda

# City of Flagstaff Sustainability Commission

### A. Roots Micro Farm Grant (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff Requested Action: Discussion & Vote

### **B.** Darrien Bennally Grant (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff Requested Action: Discussion & Vote

# C. Neighborhood Sustainability Grant Workshop Discussion and Approval, Grading Exercise, Process Update (25 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff Requested Action: Discussion & Vote

# D. Mission and Vision Exercise (30 minutes)

Chair McCain

Requested Action: Discussion

# E. Beautification and Public Art Commission Collaboration (15 minutes)

Eliza Kretzmann & Erin Kaczmarowski, Beautification Arts and Sciences, City of Flagstaff

Requested Action: Informational

### F. Carbon Neutrality Plan Update (20 minutes)

Nicole Antonopoulos, Sustainability Director, City of Flagstaff Requested Action: Informational

# **G.** Sustainability Section Update (5 minutes)

Dylan Lenzen, Sustainability Specialist, City of Flagstaff Requested Action: Informational

### 6. To and from (5 Minutes) – All

## 7. Future Agenda Item Requests

# Notice and Agenda City of Flagstaff Sustainability Commission

# 8. Adjournment

CERTIFICATION OF POSTING OF NOTICE				
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on, ata.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.				
Dated this day of, 2020.				